Selectmen's /Assessors Meeting Summary February 20, 2019 7:00 P.M.

Selectmen Present: Wesley Daniel, Berkley Linscott, Tom Johnston

Others Present: Town Clerk-Mary Anderson, Bob Temple-CEO, Traci Hoffman

Wesley Daniel called the meeting to order at 7:00 p.m.

Approve Summary of February 13, 2019:

Wesley Daniel stated that there should be a correction regarding a notation that Selectmen's Secretary added to the Road Foreman Report about who is responsible for the plowing of the bus turn-around's. The Secretary removed the comment from the 2/13/2019 summary.

Motion to approve by: Tom Johnston

2nd by: Berkley Linscott

All in Favor.

Sign Treasurer's Warrant dated February 20, 2019:

\$8,654.06-Payroll

\$157,931.72-A/P Vendor (includes the school payment)

Motion to approve by: Tom Johnston

2nd by: Berkley Linscott

All in Favor.

Road Foreman Report:

Written by Frank Jones, Jr. and read by Wesley Daniel:

2/11/2019 6:30am-2:30pm Rotated blades on P-100 and P-200; Changed cutting edge and fitted P-300 hydraulic lines.

2/12/19 6:30am-2:30pm Fixed lights on trucks, called back out at 11pm to plow.

2/13/19 12am-5:30pm Plowed snow

2/14/19 5am-3pm I called Kevin and Greg in to sand.

2/15/19 5am-3pm Plowed snow and sanded for ice.

2/16/19 4am-9am Sanded for black ice.

CEO Report:

Bob Temple stated the Peter Drum fell and broke his leg. He expects to have surgery on Friday 2/22/19. This will cause a delay in the new ordinances that are in process. Bob was hopeful that Peter will be able to work on them while he is recuperating and he expects them back by mid-week, next week. Bob stated that the Jojoba company continues to pursue the 6000 sq.ft. storage space. They are planning to move all of their operations to the new space eventually having a store front. The Selectmen then discussed trying to write the ordinances themselves but Bob stated that he thought that Peter was very close to finalizing his drafts and just needs to go over them one more time before sending them to the Selectmen for review. Tom Johnston stated that the warrant needs to be signed next Wednesday but Wesley Daniel stated that the Warrant doesn't need to be signed next week but it does need to be done in time to go to the printer. It was decided that they will give Peter until next week. Bob continues to work on the Rhea subdivision. Berkley Linscott asked who Brian Morris is, Bob replied that he is the owner of the Jojoba

company. Tom asked if it is going to be a manufacturing facility and Bob said no that he does not believe so. They will be doing some processing, packaging and shipping.

Health Officer Report:

Brian Alves was not present.

Town Clerk/Treasurer's Report:

Mary Anderson stated that the Bank balance is \$672,677.87. She also stated that she was notified by The First bank that the interest rate will be increasing from 1.25% to 1.65%. Mary also that she has been meaning to get to Sam's Club to pick up a Sam's Club credit card application. It will be used for toilet paper, paper towels and general supplies that are used at the Town Office and Garage.

Other Agenda Items:

Abatement for Personal Property to clear the books:

Tom moved to sign the abatement as recommended by the Assessor's Agent, Wesley Daniel 2nd, All in Favor

Wesley Daniel suggested that we should proceed to start an active plow truck search. He believes that since the money is in the account and the trucks are beginning show wear and tear it would be prudent to begin the search for a replacement.

Questions and Comments:

Traci Hoffman has a concern regarding the intersection of Rt 220 and Calderwood near Rt. 17. She stated that she would like a "speed limit" sign or a "stop ahead" sign to slow people down. She came out of her house and witnessed a driver speeding down Rt. 220 toward Rt. 17, she didn't slow down until she realized that there was a stop sign when she slammed on her brakes and skidded into Rt 17 into oncoming traffic. A truck had to swerve to miss her. The woman went into Jackson's. Traci said that it was a good thing that she skidded straight because otherwise she would have hit her. Traci followed her into the store, confronted her and the woman told Traci to mind her business, Traci told her that it was her business because she lives right there. Mary Anderson got the number for the DOT and Sherriff's dispatch for Traci. The Selectmen discussed the sign that used to be there and that the sign needs to be replaced.

Tom Johnston stated that the Town Meeting Warrant is complete except for the new ordinances.

Adjourn:

Motion by: Tom Johnston 2nd by: Berkley Linscott All in favor.

Meeting adjourned at 7:24 p.m. Respectfully submitted by Joan Hayward